

RESOLUTION NO. 42-1999

A RESOLUTION AUTHORIZING AMENDMENT OF THE METRO LOCAL SHARE
INTERGOVERNMENTAL AGREEMENT (IGA) WITH THE CITY OF MILWAUKIE, OREGON
EXTENDING THE SCOPE OF WORK DEADLINE TO DECEMBER 31, 2000.

WHEREAS on October 24, 1995, the City of Milwaukie and Metro entered into an Intergovernmental Agreement Open Spaces Bond Measure, Local Share Component; and

WHEREAS the Milwaukie Riverfront acquisition project was funded at the estimated cost of approximately \$310,000; and

WHEREAS the City Council held a public hearing on November 18, 1997, to consider the substitute projects and recommended those projects to Metro; and

WHEREAS Metro approved the substitute projects; and

WHEREAS the City could not complete the substitute projects by the original completion date of September 1, 1998 Metro approved an extension on the contract to December 31, 1999; and

WHEREAS the City Council held a public hearing on May 18, 1999, to consider the deletion of the Johnson Creek/Springwater Corridor project and subsequent transfer of funding to the North Minthorn Acquisition and Capital Improvement project; and

WHEREAS Metro approved the deletion of the Johnson Creek/Springwater Corridor project and subsequent transfer of funding to the North Minthorn Acquisition and Capital Improvement project; and

WHEREAS the City of Milwaukie is unable to complete all projects before December 31, 1999;


NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MILWAUKIE, OREGON, that the Mayor is authorized to sign Amendment No. 2 to Contract No. 904593 between the City of Milwaukie and Metro changing the original Scope of Work so as to extend the contract until 12/31/2000.

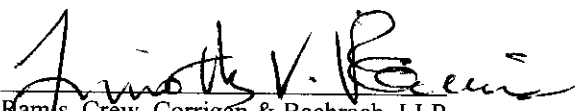
Signed by the Mayor on this 6th day of December, 1999.


Carolyn Tomei, Mayor

ATTEST:

Approved as to form:


Pat DuVal, City Recorder


Rams, Crew, Corrigan & Bachrach, LLP
City Attorney